



LOWER NAZARETH TOWNSHIP

BOARD OF SUPERVISORS

306 BUTZTOWN ROAD
BETHLEHEM, PA 18020
TELEPHONE: 610-759-7434
FAX: 610-746-3317

Board of Supervisors

Dr. Alan V. Dilsaver, Chairman
Eric E. Nagle, Vice Chairman
Ricky T. Johnson, Supervisor
Robert S. Kucsan, Supervisor
Patrick J. Murphy, Supervisor

AGENDA

September 26, 2007, 6:00PM

I. Pledge of Allegiance

II. Approval of Minutes

A. BOS Meeting – August 22, 2007

III. Reports

A. Financial Report – July & August 2007

B. Non-Uniformed Pension – Actuarial Valuation as of January 1, 2007

C. Lower Nazareth Township 2006 Financial Statement

D. Zoning Administrators Report – July & August 2007

E. Hecktown Vol. Fire Company – August 2007 Incident Report

IV. Correspondence

V. Subdivision and Land Development

A. Ashley Development – Sewer Easement

B. Ashley Development – Holding Tank Agreement – Authorization for Execution

C. Ashley Development – Sanitary Sewer Pump & Haul Agreement – Authorization for Execution

D. Trio Farms Clubhouse – Preliminary/Final - Time Extension

E. Mocha Abe – Preliminary/Final Land Development – Time Extension

F. Halteman Farms Subdivision – Time Extension

G. Heritage Farms Estates – Sewage Facilities Planning Module – Resolution #LNT-24-07

H. Prologis Building #2 - Revised Final Land Development – Resolution #LNT-25-07

I. Lower Nazareth Commercial Park – Waiver Requests

J. Lower Nazareth Commercial Park – Preliminary Subdivision and Land Development

K. Estates at Deer Crossing - Preliminary Subdivision Plan

L. ProLogis – Hold Harmless Agreement – Authorization for Execution

- M. Regency Realty Group – Preliminary Subdivision – Time Extension
- N. Regency Realty Group, Inc. – CU2007-03 – Conditional Use Decision
- O. Regency Center Preliminary Land Development

VI. Supervisor’s Comments

VII. Manager’s Report

- A. Employee Pension – 2008 Minimum Municipal Obligation (MMO)
- B. Township-Wide Clean Up Day – Saturday October 20, 2007

VIII. Engineer’s Report

- A. Carpenters Community Church – Security Reduction

IX. Solicitor’s Report

- A. Realty Transfer Tax Ordinance
- B. Local Services Tax Ordinance
- C. Opus East – Conditional Use Order and Opinion
- D. CRPC – Bath Borough Questions

X. Old Business

XI. New Business

XII. Payment of the Bills

- A. September 26, 2007

XIII. Courtesy of the Floor

XIV. Conditional Use Hearings

- A. Green Acres – CU2007-04 – Continuation
- B. Industrial Developments International (IDI) – CU2007-02 – Continuation

XV. Adjournment